

REDEVELOPMENT AGENCY OF WEST VALLEY CITY

RESOLUTION NO. _____

**A RESOLUTION OF THE WEST VALLEY CITY
REDEVELOPMENT AGENCY AUTHORIZING THE
EXECUTION OF AN INCENTIVE AGREEMENT BETWEEN
THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY
AND CARDINAL HEALTH.**

WHEREAS, Cardinal Health (“Cardinal”), desires to maintain their business at a site in the City where they have operated for several years; and

WHEREAS, the Redevelopment Agency of West Valley City (the “Agency”) believes that the keeping Cardinal Health in the site is in the vital and best interest of the Agency and in the vital and best interest of the health, safety and welfare of the City and its residents, and in accord with the public purposes and requirements related to being assisted by the Agency; and

WHEREAS, an agreement entitled “Cardinal Health Incentive Agreement” (the “Agreement”) has been prepared for execution by and between the Agency and the Cardinal, which sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, the Board of Directors of the Redevelopment Agency of West Valley City, Utah, does hereby determine that it is in the best interest of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the Agreement with Cardinal;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the West Valley City Redevelopment Agency that the Agreement is hereby approved in substantially the form attached, and that the Chief Executive Officer is hereby authorized to execute said Agreement for and on behalf of the Agency, subject to approval of the final form of the Agreement by the Chief Executive Officer and the City Attorney’s Office.

PASSED and APPROVED this _____ day of _____, 2010.

**REDEVELOPMENT AGENCY OF
WEST VALLEY CITY**

CHAIR

ATTEST:

SECRETARY